#### Form No. MGT-9

# EXTRACT OF ANNUAL RETURNAS ON THE FINANCIAL YEAR ENDED ON 31/03/2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

#### **I.REGISTRATION AND OTHER DETAILS**:

i.	CIN	U72900BR2018PTC038576
ii.	Registration Date	26/06/2018
iii.	Name of the Company	Consam Telecom Private Limited
iv.	Category	Indian Non-Government Company Limited By
		Shares
v.	<b>Sub-Category of the Company</b>	Private company
vi.	Address of the Registered office and contact	C/O Consam Industries Private Limited, N.H
	details	57, Mauza- Idgah/Sirsiya, Raniganj Araria,
		forbesganj Araria -854318
		Email Id: <a href="mailto:samar.goel@consam.in">samar.goel@consam.in</a>
		Contact No:9431656647
vii.	Whether listed company	N.A.
viii.	Name, Address and Contact details of	N.A.
	Registrar and Transfer Agent, if any	

### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing  $10\ \%$  or more of the total turnover of the company shall be stated:-

Sr.	Name and Description of main products / services	NIC Code of the	% to total
No.		Product/ service	turnover of
			the company
1	Activities of Internet access by the operator of the wireless infrastructure	6120	100%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held
1.				

# IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders		of Shares held		the No. of Shares held at the end of the year % Change during the year					
	De mat	Physical	Total	% of Total Shares	Dema t	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF		128500	128500	51.40%		128500	128500	51.40%	
b) Central Govt.									
c) State Govt.(s)									
d) Bodies Corp		121500	121500	48.60%		121500	121500	48.60%	
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-		250000	250000	100%		250000	250000	100%	
2) Foreign									
g) NRIs-Individuals									
h) Other- Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other									
Sub-total (A)(2):-									
B. Public Shareholding/ Non Promoter Shareholding									

1. Institutions					
a) Mutual Funds	 	 	 	 	
b) Banks / FI	 	 	 	 	
c) Central Govt.	 	 	 	 	
d) State Govt.(s)	 	 	 	 	
e) Venture Capital Funds	 	 	 	 	
f) Insurance Companies	 	 	 	 	
g) FIIs	 	 	 	 	
h) Foreign Venture Capital Funds	 	 	 	 	
i) Others (specify)	 	 	 	 	
Sub-total (B)(1)					
2. Non Institutions	 	 	 	 	
a) Bodies Corp.					
(i) Indian	 	 	 	 	
(ii) Overseas	 	 	 	 	
b) Individuals					
(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	 	 	 	 	
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	 	 	 	 	
c) Others(Specify)	 	 	 	 	
Sub-total (B)(2)	 	 	 	 	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	 	 	 	 	

C. Shares held by	 			 			
<b>Custodian for</b>							
GDRs & ADRs							
Grand	 250000	250000	100%	 250000	250000	100%	
Total(A+B+C)							

### ii.Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholdi	ng at the beg the year	inning of	Sharehold	ling at the end	d of the	
		No. of	% of total	% of	No. of	% of total	% of	% change
		Shares	Shares of	Shares	Shares	Shares of	Shares	in share
			the	Pledged		the	Pledge	holding
			company	/		company	d /	during the
				encumb			encum	year
				ered to			bered	
1.	Samar Goel	127,500	51%		127,500	51%		
2.	CONSAM Industries	121,500	48.60%		121,500	48.60%		
	Private Limited							
3.	Manoj Kumar	1,000	0.40%		1,000	0.40%		
	Total	250,000	100%		250,000	100%		

# iii. Change in Promoters' Shareholding:

iv.

Name of Promoter	Sharehold beginning No of Shares	ing at the of the year % of total shares of the Company	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/	Sharehold of the year No of Shares	% of total shares of the Company
			transfer/ bonus/sweat equity etc):		
Samar Goel	127,500	51%		127,500	51%
CONSAM Industries Private Limited	121,500	48.60%		121,500	48.60%
Manoj Kumar	1,000	0.40%		1,000	0.40%

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

# $(v) \qquad Shareholding \ of \ Directors \div$

Name of Director	Shareholdi beginning o No of Shares	0	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	Shareholdin of the year No of Shares	% of total shares of the Company
Samar Goel	127500	51%		127500	51%
Kamini Goel					
Manoj Kumar	1,000	0.40%		1,000	0.40%

# V. <u>INDEBTEDNESS</u>

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,100,000.00	4,642,254.72		5,742,254.72
ii) Interest due but not paid				
iii) Interest accrued but not				
Total (i+ii+iii)	1,100,000.00	4,642,254.72		5,742,254.72
Change in Indebtedness during the financial year				
- Addition		79,900.00		79,900.00
- Reduction				
Net Change		79,900.00		79,900.00
Indebtedness at the end of the financial year				
i) Principal Amount	1,100,000.00	4,722,154.72		5,822,154.72
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	1,100,000.00	4,722,154.72		5,822,154.72

# VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

# A. Remuneration to Managing Director, Whole-time Directors, Executive Directors and/or Manager

Sl. No.	Particulars of Remuneration	Total Amount
1.	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	 
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	 
	(c) Profits in lieu of salary under section 17(3) Incometax Act, 1961	 
2.	Stock Option	 
3.	Sweat Equity	 
4.	Commission	
	- as % of profit	 
	- others, specify	 
5.	Others, please specify	 
6.	Total (A)	 
	Ceiling as per the Act	

### **B.** Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Total Amount
1.	Independent Directors	
	- Fee for attending board committee meetings	 
	· Commission	 
	- Others, please specify	 
	Total (1)	 
2.	Other Non-Executive Directors	
	- Fee for attending board committee meetings	 

· Commission	 
· Others, please specify	 
Total (2)	 
Total (B)=(1+2)	 
Total Managerial Remuneration	 
Overall Ceiling as per the Act	 

# C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			
2.	Stock Option			
3.	Sweat Equity			
4.	Commission			
	- as % of profit			
	- others, specify			
5.	Others, please specify			
6.	Total (A)			
	Ceiling as per the Act			

### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority[RD /NCLT/Court]	Appeal made. If any(give details)					
A. Company										
Penalty										
Punishment										
Compounding										
B. Directors										
Penalty										
Punishment										
Compounding										
C. Other Officers In Default										
Penalty										
Punishment										
Compounding										

For Consam Telecom Private Limited

KAMINI GOEL (Nominee Director) DIN: 00943963 SAMAR GOEL (Director) DIN: 02637336